

DRAFT  
MINUTES  
March 4, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Bos, on Tuesday, March 4, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Clark, Botbyl, Stevenson and Finn.

Also present were: John Reddoch, City Attorney and seven (7) members of the public.

**Mayor's Communication to the Board**

Mayor Bos stated that KCMO water department has indicated that it would raise water rates by 10%.

March 15<sup>th</sup> is the schedule date for the St. Patrick's day parade and party, he encouraged everyone to attend.

Thanked public works and the police department for their work during the recent snow events.

**OPEN FLOOR TO VISITORS**

Public comments heard from Gina Chambers and Julie Rossi concerning their interest in allowing golf carts on the streets at Weatherby Lake.

Public comments heard from Beth Moraitis about touch point messaging and branding of Weatherby Lake and the need for this to be consistent with all signage and other usage of the Weatherby Lake name.

**COMMENTS FROM ALDERMEN**

Alderman Botbyl spoke on behalf of supporting emergency services provided to the city by the Weatherby Lake Fire Protection Board.

Alderman Stevenson sought information about how the Hancock amendment impacted the WL Fire Protection Board funding.

Alderman Finn thanked Alderman Stevenson for his volunteer work as snow removal in their neighborhood. She also stated that there will be an open house for Chief McMullin on April 27<sup>th</sup> recognizing his 40 years of service as Chief of Police and the recipient of the Clarence M. Kelly award. This event will take place at the Community Center from 2-5 p.m.

**PARK BOARD**

Park Board President Heather Shafe' submitted the Weatherby Lake Park Board's annual written report and gave an oral report on the various projects that are underway and completed at the various park. She stated her regret to Alderman Clark for the recent removal of trees on his property and stated that the Park Board will communicate and work with him as to the restoration of plantings on his property.

Comments heard from Linda Zurn concerning the dumping of yard waste in the various parks.

## **CONSENT AGENDA**

Finn moved and second by Clark to approve the minutes of the Regular Board of Alderman Meeting on February 6, 2014, with one amendment—change “Tuesday” to “Thursday”. Yeas: Clark, Botbyl, Stevenson and Finn. Motion approved unanimously.

Botbyl moved and second by Stevenson to approve the payment of bills in the amount of \$293,031.19. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried unanimously.

## **REPORTS**

### **Public Works**

Written report submitted.

Public Works Director, George Lowman, stated that he has purchased a new lawn mower and that there have been a lot of freeze ups of grinder pumps that have been addressed. He stated that talks are ongoing with regards to the installation of a cell tower on the City’s watertower.

On going discussion of Bill No. 1182 as Ordinance No. 1181 an ordinance approving the agreement with Platte County with regard to the 2013-2023 transportation tax agreement. The Board asked that the City Attorney request a meeting with the Platte County Commissioners to discuss the agreement with them.

### **Financials**

Written report submitted.

### **Police**

Written report submitted.

### **Court**

Written report submitted.

### **Community Center**

Written report submitted.

## **NEW BUSINESS**

Clark moved and second by Finn to hold a work session on April 1, 2014 at City Hall at 6:30p.m. to discuss the updates in the employee handbook.

## **ADJOURNMENT**

Clark moved and second by Finn to adjourn the meeting. Yeas: Clark, Botbyl, Stevenson and Finn. Motion carried.

Adjourned at 8:25 p.m.

Mayor

ATTEST

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Gwen Cenac  
City Clerk

*[Handwritten signature in grey ink]*